

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 5, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 5, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Sheilah Crider, Auditor: Elections Update Information
- Carol Wilkerson
- Garrett Newkirk
- Becky Spraitzer

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$968,230.63
Vouchers:	\$1,119,597.98
Electronic funds transfers:	\$227,930.80
Payroll:	\$594,309.03
Minutes:	none

Enhanced 911

- Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY14 Wireline and Wireless Operations at ICOM; Contract No. E14-020; Amount: \$43,000 (RM-BOCC-2013-260)
- Interlocal Agreement with ICOM for WA State Enhanced 911 FY14 Wireline & Wireless Funds; Contract No. E14-020; Amount: \$43,000 (RM-BOCC-2013-261)

Human Services

- Contract Amendment 1 with Opportunity Council extending the contract end date to 12/31/13 and increasing amount by \$11,275. Contract # HS-46-11(1); New contract amount: \$294,439 (RM-HS-2013-224)
- Contract Amendment 1 with North Sound Mental Health Association decreasing contract amount by \$43,000 for the period 7/1/12 – 6/30/13. Contract # NSMHA-ISLAND COUNTY-JAIL SERVICES(1); New contract amount \$94,427 (RM-HS-2013-243)
- Contract Amendment 2 with North Sound Mental Health Association increasing contract by \$20,811 for the period 7/1/13 – 9/30/13. Contract # NSMHA-ISLAND COUNTY-JAIL SERVICES(2); New contract amount \$112,238 (RM-HS-2013-244)

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- Contract with Washington Vocational Services to provide Individual Employment and Community Access to Island County citizens. Contract # HS-43-13; Amount: \$99,696 (RM-HS-2013-230)
- Contract with Service Alternatives to provide Individual Employment and Community Access to Island County citizens. Contract # HS-44-13; Amount: \$311,898 (RM-HS-2013-231)
- Contract with Toddler Learning Center to provide birth to age 3 services to Island County citizens. Contract # HS-49-13; Amount: \$83,680 (RM-HS-2013-232)
- Contract with North Sound Mental Health Association to provide housing and supportive employment to individuals and families in Island County with mental health challenges. Contract # NSMHA-ISLAND COUNTY-MHBG; Amount: \$153,298 (RM-HS-2013-250)

Public Works- County Roads

- Agreement – Town of Coupeville; Reimbursable Agreement/2013 HMA Whidbey Overlays; CRP 13-02, JO # 0111 (RM-PW-2013-187) (PW-1320-097)
- Agreement – Childers, Tyler F. & Keegan M.; Stormwater Mitigation; Lot 9, Division No.1, Bradshaw's Addition (RM-PW-2013-197) (PW-1320-098)
- Resolution C-74-13 (R-38-13) Amending the Annual Road Construction Program for the Year 2013
- Resolution C-75-13 (R-39-13) Surplus of county Property 2007 Waldon SM250Sweeper Equipment #101 and 23007 Waldon SM250 Sweeper Equipment #275
- Bid Award – Two (2) New 2013 Self Propelled Sweepers; Award to Clyde West; \$78,531.40 (incl WSST and Trade-in)
- Purchase Order No. 9583 – Clyde West, Inc.; Two (2) Broce KR350 2013 Self-Propelled Sweepers; \$78,531.40 (incl. WSST)
- Contract/Contract Bond – Lakeside Industries, Inc.; 2013 HMA Overlays – Whidbey Island, CRP 13-02 (RM-PW-2013-247) (PW-1320-113)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

Franchise #237R – Rocky Point Community Club; renewal for an existing water distribution system; County roads located in the Plat of Rocky Point Tracts, Division 1-3 (RM-PW-12-091)(PW-1220-034)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

There being no public comment, the public hearing was closed.

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ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise #237R, second by Commissioner Emerson. Motion carried 3-0

Franchise #411 – Eric & Cindy Soper; Transfer of Franchise #371 (David & Carol Moe); sewer collection system in County roads known as Beachwood Drive and Ravenridge Drive; Plat of Harbor Sands (RM-PW-2013-183) (PW-1320-089)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

There being no public comment, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise #411, second by Commissioner Emerson. Motion carried 3-0

Franchise #415 – James Sauers; Transfer of Franchise #103 (Peter Morton); sewer and stormwater collection system in County road known as Saratoga; Plat of Saratoga (RM-PW-2013-172) (PW-1320-088)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

There being no public comment, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise #415, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning and Community Development

Schedule Public Hearing: Resolution C-76-13 (PLG-006-13) Selecting a Twenty-Year Population Projection to Comply with the Washington State Growth Management Act. The Resolution directs the Planning Department to base continued Planning efforts on a 2036 population projection of 87,917 to complete additional work associated with the 2016 periodic review of the Island County Comprehensive Plan. Date and time: ~~August 19, 2013 at 10:15 a.m.~~ August 26, 2013 at 6:15 p.m.

Brad Johnson with the Planning and Community Development Department requested that a public hearing be scheduled on the adoption of the 20-year growth projection for Island County. Commissioner Price Johnson proposed that the public hearing occur on August 26 at 6:15 p.m. rather than at the suggested date of August 19 at 10:15 a.m. Where possible, it

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is recommended that matters related to growth management issues be held in the evening to engage members of the public who cannot attend during the day.

ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule for public hearing Resolution C-76-13 (PLG-006-13) Selecting a Twenty-Year Population Projection to Comply with the Washington State Growth Management Act on August 26, 2013 at 6:15 p.m., second by Commissioner Emerson. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Risk Pool Conference, Cooper Dragon Award was received
- Would like the Board to consider supporting a resolution in support of the Navy and will bring to work session on Wednesday August 7, 2013

Commissioner Price Johnson

- Monday July 29, Sustainable Whidbey Coalition, Public Service Announcement
- Monday July 29, Meet with leadership from NAS Whidbey
- Monday July 29, Farm tour dinner at Jenne Farm, Coupeville, hosted by the Whidbey Island Conservation District
- Tuesday July 30, WSAC Fiscal Sustainability presentation to San Juan County
- Thursday August 1, Tourism Committee Meeting
- Saturday August 3, Veterans Stand Down
- Acknowledged the passing of two citizens of District 1; Julia Hodson and Henry Pope
- Tuesday August 13, Washington State Association of Counties Executive Board meeting
- Friday August 16, IT Committee Meeting

Commissioner Johnson

- Thursday August 15, Canvas Board Training for Elections
- Monday July 29, Whidbey Island Farm Tour dinner
- Thursday August 1, Meet with Sue Taves with Whidbey Life Magazine Online
- Friday August 2, Ruckleshouse Leadership Luncheon
- Saturday August 3, Veterans Stand Down
- Saturday August 3, 100th birthday Celebration of Deception Pass State Park
- Tuesday August 6, National Night Out
- Wednesday August 7, Work Session
- Thursday August 8, Northwest Mental Health Association
- Saturday August 10, Race the Reserve Event
- Saturday August 11, North Whidbey Car Show
- Sunday August 11, Camano Island Yacht Club for Breakfast

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ACTION TAKEN:

Motion by Commissioner Price Johnson to adjourn the meeting, second by Commissioner Johnson. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 10:32 a.m.
The Board will meet next in Regular Session on August 12, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board